

ORDINANCE NO. 3876

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING EDMONDS CITY CODE, CHAPTER 10.75 RELATING TO THE CITIZENS ECONOMIC DEVELOPMENT COMMISSION AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

WHEREAS, the Citizens Economic Development Commission was established by Ordinance No. 3735 in order to make recommendations to the City Council and the other commissions of the City in order to develop new strategies for economic development within the City and identify new sources of revenue for consideration; and

WHEREAS, the Edmonds City Council deemed it appropriate to extend the life of the Commission for an additional twelve months and approved Ordinance 3808 on October 5, 2010, thus extending the sunset date of the Economic Development Commission to December 31, 2011; and

WHEREAS, the Edmonds City Council deemed it appropriate to extend the life of the Commission for an additional 120 days and approved Ordinance 3868 on December 20, 2011, thus extending the sunset date of the Economic Development Commission to April 29, 2012; and

WHEREAS, the Edmonds City Council now deems it appropriate to extend the life of the Commission until December 31, 2015; and

WHEREAS, on December 20, 2012 the City Council expressed a desire to also amend Edmonds City Code Section 10.72.030(A)(2) to read, "Identify new sources of revenue as a direct result of economic development projects for consideration of City Council;" and


WHEREAS, on March 6, 2012, the City Council directed that an ordinance be prepared to make further revisions to chapter 10.75 ECC, NOW, THEREFORE,

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, DO
ORDAIN AS FOLLOWS:

Section 1. Chapter 10.75 of the Edmonds City Code is hereby amended to read as set forth in attachment A hereto, which is incorporated herein by this reference as if set forth in full (new text shown in underline; deleted text shown in ~~strike-through~~):

Section 2. Effective Date. This ordinance, being an exercise of a power specifically delegated to the City legislative body, is not subject to referendum, and shall take effect five (5) days after passage and publication of an approved summary thereof consisting of the title.


APPROVED:


MAYOR DAVID O. EARLING

ATTEST/AUTHENTICATED:


CITY CLERK, SANDRA S. CHASE

APPROVED AS TO FORM:
OFFICE OF THE CITY ATTORNEY:

BY 
Jeffrey B. Taraday, City Attorney

FILED WITH THE CITY CLERK:	03-16-2012
PASSED BY THE CITY COUNCIL:	03-20-2012
PUBLISHED:	03-25-2012
EFFECTIVE DATE:	03-30-2012
ORDINANCE NO. <u>3876</u>	

SUMMARY OF ORDINANCE NO. 3876


of the City of Edmonds, Washington

On the 20th day of March, 2012, the City Council of the City of Edmonds, passed Ordinance No. 3876. A summary of the content of said ordinance, consisting of the title, provides as follows:

AN ORDINANCE OF THE CITY OF EDMONDS, WASHINGTON, AMENDING EDMONDS CITY CODE, CHAPTER 10.75 RELATING TO THE CITIZENS ECONOMIC DEVELOPMENT COMMISSION AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

The full text of this Ordinance will be mailed upon request.

DATED this 21st day of March, 2012.


CITY CLERK, SANDRA S. CHASE

Chapter 10.75

CITIZENS ECONOMIC DEVELOPMENT COMMISSION³

Sections:

10.75.010 Commission created – Membership – Term of Appointments.

10.75.020 Officers of commission – Meetings – Forum.

10.75.030 Powers and duties.

10.75.010

Commission created – Membership – Term of Appointments.

- ~~A.~~ A. There is hereby created a citizens economic development commission consisting of up to 17 members. The commission shall automatically expire December 31, 2015.
- ~~B.~~ B. The members of the commission shall be appointed in the following manner:
- ~~a.~~ a. Each council member may appoint up to two members.
 - ~~b.~~ b. The mayor may appoint up to three members.
 - ~~c.~~ c. In the event that any appointed member ~~commissioner resigns or~~ fails to attend three consecutive commission meetings, ~~or is otherwise unable to perform his or her duties;~~ that person position may be deemed vacant by the holder of the office that appointed the commissioner (e.g. mayor or council member) and such office holder may appoint a replacement commissioner for the remainder of the unexpired term for that position ~~replaced by the mayor and council member who originally appointed the member.~~
 - ~~d.~~ d. Elected government officials shall not be eligible for appointment to the commission, PROVIDED that the city council may appoint one of its members to serve as a non-voting, ex-officio member of the commission, and FURTHER PROVIDED that ~~the~~ The Port of Edmonds Port Commission may also appoint one of its members to serve as a non-voting, ex-officio member of the commission.
- ~~A.~~ A.
- ~~C.~~ B. The term of appointments of economic development commission members shall be extended 120 days until April 29, 2012, unless that date is extended by action of the city council. The authority for the commission shall also automatically sunset and expire on April 29, 2012.

Commissioner terms shall be staggered such that all members of the commission as of December 31, 2011 shall have their terms expire on December 31, 2012. All members appointed during 2012 shall have their terms expire on December 31, 2014. All members appointed during 2013 or later shall have their terms expire on December 31, 2015.

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³ The provisions in the ordinance codified in this chapter shall automatically expire and sunset on December 31, 2010, unless sooner repealed or amended by act of the Edmonds city council.

10.75.020

Officers of commission – Meetings – Forum.

Members of the commission shall meet and organize by electing from the members of the commission a chairman and vice-chairman and such other officers as may be determined by the commission. It shall be the duty of the chairman to preside at all meetings. The vice-chairman shall perform this duty in the absence of the chairman. A majority of the filled positions on the commission shall constitute a quorum for the transaction of business. A majority of the quorum may transact any particular business of the commission. The regular public meeting of the ~~board-commission~~ shall be held at such time or place as may be determined by the chairman or a majority of the members of the commission. Such meetings shall be considered special meetings and notice shall be provided in accordance with city ordinance and state law.

10.75.030

Powers and duties.

A. The commission is empowered to advise and make recommendations to the mayor and city council, and as appropriate to the planning commission, architectural design board or other boards or commissions of the city on such matters as may be specifically referred to the commission by the mayor or city council including but not limited to:

1. Determining new strategies for economic development within the city of Edmonds;
2. Identifying new sources of revenue as a direct result of economic development projects for the consideration of the city council.

B. The commission shall deliver an annual report to the city council in written and oral form on or about the first meeting in December of every year, and when appropriate, during other times as directed by the mayor or council.

C. The Edmonds economic development commission may from time to time provide its reports and recommendations regarding strategies for economic development and other matters that will improve commercial viability, tourist development and activity within the city. The planning board and economic development commission shall make joint recommendations on such subjects to the city council on or about the first meeting in December.

Chapter 10.75

CITIZENS ECONOMIC DEVELOPMENT COMMISSION

Sections:

10.75.010 Commission created – Membership – Term of Appointments.

10.75.020 Officers of commission – Meetings – Forum.

10.75.030 Powers and duties.

10.75.010

Commission created – Membership – Term of Appointments.

- A. There is hereby created a citizens economic development commission consisting of up to 17 members. The commission shall automatically expire December 31, 2015.
- B. The members of the commission shall be appointed in the following manner:
 - a. Each council member may appoint up to two members.
 - b. The mayor may appoint up to three members.
 - c. In the event that any commissioner resigns or fails to attend three consecutive commission meetings that position may be deemed vacant by the holder of the office that appointed the commissioner (e.g. mayor or council member) and such office holder may appoint a replacement commissioner for the remainder of the unexpired term for that position.
 - d. Elected government officials shall not be eligible for appointment to the commission, PROVIDED that the city council may appoint one of its members to serve as a non-voting, ex-officio member of the commission, and FURTHER PROVIDED that the Edmonds Port Commission may also appoint one of its members to serve as a non-voting, ex-officio member of the commission.
- C. Commissioner terms shall be staggered such that all members of the commission as of December 31, 2011 shall have their terms expire on December 31, 2012. All members appointed during 2012 shall have their terms expire on December 31, 2014. All members appointed during 2013 or later shall have their terms expire on December 31, 2015.

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Affidavit of Publication

STATE OF WASHINGTON,
COUNTY OF SNOHOMISH

} S.S.

SUMMARY OF ORDINANCE NO. 3876

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The full text of this Ordinance will be mailed upon request.
DATED this 21st day of March, 2012.

Published: March 25, 2012. CITY CLERK, SANDRA S. CHASE

The undersigned, being first duly sworn on oath deposes and says that she is Principal Clerk of THE HERALD, a daily newspaper printed and published in the City of Everett, County of Snohomish, and State of Washington; that said newspaper is a newspaper of general circulation in said County and State; that said newspaper has been approved as a legal newspaper by order of the Superior Court of Snohomish County and that the notice

Summary of Ordinance No. 3876

a printed copy of which is hereunto attached, was published in said newspaper proper and not in supplement form, in the regular and entire edition of said paper on the following days and times, namely:

March 25, 2012

and that said newspaper was regularly distributed to its subscribers during all of said period.

Karen E. Ziemer

Principal Clerk

Subscribed and sworn to before me this

26th

day of

March, 2012

Diana L. Hendrix

Notary Public in and for the State of Washington, residing at Everett, Snohomish County.

